## RESOLUTION NO 14-.

A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF INGELWOOD AS SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 14-15A)

WHEREAS, Assembly Bill x1 26 ("AB26") and AB x 27 ("ABx127") were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, subject to all reservations herein stated, the Inglewood Redevelopment Agency was legally and effectively dissolved February 1, 2012, such that the Inglewood Redevelopment Agency shall now be deemed the former Inglewood Redevelopment Agency under Health and Safety Code section 34173(a); and

**WHEREAS**, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

**WHEREAS**, Health and Safety Code section 34179(a) establishes an oversight board for each successor entity to former redevelopment agencies; and

WHEREAS, on January 10, 2012 by H12-01/12-02 the City Council of the City of Inglewood declared itself as the successor agency upon the dissolution of the Inglewood Redevelopment Agency, subject to all reservations stated in such resolution; and thereafter, the oversight board to the successor agency was formed pursuant to Health & Safety Code section 34179(a); and

WHEREAS, the California Supreme Court in California Redevelopment Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx26; and

WHEREAS, as part of the submission and approval of the ROPS, the Successor Agency is required to submit, a copy of a Successor Agency approved Administrative Allowance Budget to the City of Inglewood Oversight Board, for consideration and approval under California Health & Safety Code section 34177(I)(1)(D); and

WHEREAS, on February 11, 2014, The City of Inglewood, as Successor Agency adopted resolutions recommending that the Oversight Board approve ROPS 14-15A and the Administrative Budget for ROPS 14-15A; and

WHEREAS, the Successor Agency has ongoing redevelopment projects throughout the City and staff support is necessary to complete tasks in the areas of preparing ROP Schedules and budgets, overseeing consultants, managing remaining project implementation, property dispositions, and implementing certain AB 26 and AB 1484 requirements as well as other related activities as needed, and

**WHERAS**, upon approval by the Oversight Board, the Successor Agency is required to submit a copy of the approved Administrative Budget to the State of California Department of Finance; and

**NOW, THEREFORE,** the Oversight Board to the Successor Agency of the former Inglewood Redevelopment Agency does hereby resolve as follows:

**SECTION 1.** The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

**SECTION 2.** The Oversight Board hereby approves and adopts the Administrative Allowance Budget in substantially the form attached to this Resolution as Exhibit A.

**SECTION 3.** The Oversight Board directs staff to submit copies of the Administrative Allowance Budget approved by the Successor Agency to the State of California Controller and the State of California Department of Finance prior to March 3, 2014.

**SECTION 4.** If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution or the applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

**Section 5**. The Oversight Board Secretary shall certify as to the adoption of this Resolution.

**Section 6.** This Resolution shall take effect immediately upon adoption.

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III

1	PASSED, APPROVED AND ADOPTED by the Oversight Board to the former
2	Inglewood Redevelopment Agency, at a meeting held on this
3	day of, 2014.
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$\begin{bmatrix} 6 \\ 7 \end{bmatrix}$	James T. Butts, Chairman
7	ATTECT.
8	ATTEST:
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10	Rhonda Rangel, Deputy Clerk County of Los Angeles, Board of Supervisors
11	Acting as Secretary to the City of Inglewood
12	Former Redevelopment Agency Oversight Board
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Administrative allowance allocated for 7/1/14 to 12/31/14				
Administrative fund Allowance		\$	275,000	
Staff costs	_			
Community Development Director 15%	 16,451			
Redevelopment Manager 100%	95,405			
Full time Senior Real Estate Specialist	74,507			
Part time Senior Real Estate Specialist	20,225			
Part time Senior Real Estate Specialist	20,225			
Senior Administrative Analyst	16,910			
Subtota Operations		\$	243,723	
Copy machine supplies, advertising, office supplies, postage,				
federal express, county sewer fees, messenger services, utilities			12,000	
Gordon Anderson Consulting Services Other Miscellaneous Costs			10,000 9,277	
subtotal		<u> </u>	31,277	
		Y	31,211	